



Rolls-Royce



04030762

Rolls-Royce Group plc
PO Box 31, Derby DE24 8BJ, England
Telephone: +44 (0) 1332 242424
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www.rolls-royce.com

Securities and Exchange Commission
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, D.C. 20549



SUPPL

7 June 2004

Re: Information for Rolls-Royce Group plc, No. 82-34721

PROCESSED

JUN 17 2004

THOMSON
FINANCIAL

Dear Sirs:

The information listed below is enclosed and is being provided in compliance with Rule 12g3-2(b).

Schedule 5 – Block listing six monthly review
Schedule 10 – One Notification of Major Interests in Shares
Schedule 11 – Four Notifications of Directors Interests
One Notification of Directors Interests
Result of Annual General Meeting

If you have any questions, please contact me at 011-44-1332 -245-878.

Yours faithfully
For Rolls-Royce Group plc

John Warren
Deputy Company Secretary

dw
6/17

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Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Blocklisting - Interim Review
Released	14:45 19 May 2004
Number	PRNUK-1905

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications

UK Listing Authority

Financial Services Authority

25, The North Colonnade

Canary Wharf

London, E14 5HS

Please ensure the entries on this return are type

1. Name of company ROLLS-ROYCE GROUP PLC
2. Name of scheme ROLLS-ROYCE SHARESAVE SCHEME
3. Period of return: From 9/12/2003 to 12/05/2004
4. Number and class of share(s) (amount of stock/debt security) not issued under scheme 10,235,646 ORDINARY SHARES OF 20p EACH
5. Number of shares issued/allotted under scheme during period: 522,371
6. Balance under scheme not yet issued/ allotted at end of period 9,713,275
7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission; 10,613,975 ORDINARY - 23 JUNE 2003

Please confirm total number of shares in issue at the end of the period in order for us to update our records

1,679,023,927

Contact for queries: JOHN WARREN

Address: MOOR LANE, DERBY DE24 8BJ

Name: JOHN WARREN

Telephone: 01332 245878

Person making return Name: JOHN WARREN

Position: DEPUTY COMPANY SECRETARY Signature:*****

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications

UK Listing Authority

Financial Services Authority

25, The North Colonnade

Canary Wharf

London, E14 5HS

Please ensure the entries on this return are type

1. Name of company ROLLS-ROYCE GROUP PLC
2. Name of scheme ROLLS-ROYCE EXECUTIVE SHARE OPTION SCHEME
3. Period of return: From 9/12/2003 to 12/05/2004
4. Number and class of share(s) (amount 3,056,319 ORDINARY SHARES OF 20p EACH of stock/debt security) not issued under scheme
5. Number of shares issued/allotted 1,272,245 under scheme during period:
6. Balance under scheme not yet issued/ 1,784,074 allotted at end of period
7. Number and class of share(s) (amount 3,244,925 ORDINARY - 23 JUNE 2003 of stock/debt securities) originally listed and the date of admission;

Please confirm total number of shares in issue at the end of the period in order for us to update our records

1,679,023,927

Contact for queries: JOHN WARREN

Address: MOOR LANE, DERBY, DE24 8BJ

Name: JOHN WARREN

Telephone: 01332 245878

Person making return Name JOHN WARREN

Position: DEPUTY COMPANY SECRETARY .Signature:*****

END

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Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Holding(s) in Company
Released	10:25 30 Apr 2004
Number	PRNUK-3004

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

ROLLS-ROYCE GROUP PLC

2. Name of shareholder having a major interest

THE CAPITAL GROUP OF COMPANIES, INC

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NON-BENEFICIAL INTEREST

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

SEE ENCLOSED SCHEDULE

5. Number of shares / amount of stock acquired

6. Percentage of issued class

7. Number of shares / amount of stock disposed

8. Percentage of issued class

9. Class of security

ORDINARY

10. Date of transaction

11. Date company informed

28/04/2004

50,564,405

13. Total percentage holding of issued class following this notification

3.01%

14. Any additional information

S198 Companies Act 1985

15. Name of contact and telephone number for queries

JOHN WARREN - 01332 245878

16. Name and signature of authorised company official responsible for making this notification

JOHN WARREN - DEPUTY COMPANY SECRETARY

Date of notification

30/04/2004

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SCHEDULE

Registered Holder	No. of Shares
Chase Nominees Ltd	12,113,000
Woolgate House	
Coleman Street	
London EC2P 2HD	
Nortrust Nominees	500,000
155 Bishopsgate	
London EC2M 3XS	
Mellon Nominees (UK) Ltd	2,999,800
150 Buchanan Street	
Glasgow G1 2DY	
State Street Nominees Ltd	413,100
Canary Wharf	
27th Floor, 1 Canada Square	
London E14 5AF	
Bank of New York Nominees	13,403,900

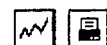
Bank of New York
3 Birchin Lane
London EC3V 9BY
Northern Trust 2,429,800
C/o Nortrust Nominees Ltd
155 Bishopsgate
London EC2M 3XS
Midland Bank plc 373,200
5 Laurence
Poutney Hill
EC4R 0E
Bankers Trust 492,300
59 ½ Southmark Street
2nd Floor
London SE1 0HH
Barclays Bank 255,100
Barclays Global Securities
Services
8 Angel Court
London EC2R 7HT
Citibank London 184,200
11 Old Jewry
London EC2R 8DB
Morgan Guaranty 695,200
83 Pall Mall
London SW1Y 5ES
Nortrust Nominees 7,921,200
155 Bishopsgate
London EC2M 3XS
State Street Bank & Trust
Co 2,479,100
Deutsche Bank AG 2,137,600
23 Great Winchester Street
London EC2P 2AX

HSBC Bank plc	2,183,700
Securities Services, Mariner House Pepys Street London EC3N 4DA	
Mellon Bank N.A	530,400
London Branch London	
Northern Trust AVFC	394,100
South Africa	
KAS UK	56,100
Kass Associate PO Box 178 1000 AD Amsterdam	
Bank One London	255,600
Lloyds Bank	51,700
Central Settlement Section Branches Stock Office 34 Threadneedle Street	
Citibank NA	617,305
Toronto	
Deutsche Bank Mannheim	40,400
Citibank	37,600
Total	50,564,405

END

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Company Rolls-Royce Grp Plc
 TIDM RR.
 Headline Director Shareholding
 Released 15:00 7 Jun 2004
 Number PRNUK-0706

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

- | | |
|--|--|
| <p>1. Name of company</p> <p>Rolls-Royce Group plc</p> | <p>2. Name of director</p> <p>Lord Moore of Lower Marsh</p> |
| <p>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest</p> <p>In 2 above</p> | <p>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)</p> <p>Roy Nominees Limited</p> |
| <p>5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person (s)</p> | <p>6. Please state the nature of the transaction. For PEP transactions please indicate whether general/ single co PEP and if discretionary/ non discretionary</p> <p>Market purchase</p> |
| <p>7. Number of shares/amount of stock acquired</p> <p>5,257</p> | <p>8. Percentage of issued class</p> <p>n/a</p> |
| <p>11. Class of security</p> <p>Ordinary</p> | <p>12. Price per share</p> <p>236p</p> |
| <p>13. Date of transaction</p> <p>07/06/2004</p> | <p>10. Percentage of issued class</p> <p>14. Date company informed</p> <p>07/06/2004</p> |

- | | |
|--|---|
| 15. Total holding following this notification

100,737 | 16. Total percentage holding of issued class following this notification

n/a |
|--|---|

If a director has been granted options by the company please complete the following boxes.

- | | |
|--|--|
| 17. Date of grant | 18. Period during which or date on which options exercisable |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved: class, number |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | 22. Total number of shares or debentures over which options held following this notification |

- | | |
|--------------------------------|--|
| 23. Any additional information | 24. Name of contact and telephone number for queries |
|--------------------------------|--|

The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fee. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.

John Warren - 01332 245878

25. Name and signature of authorised company official responsible for making this notification

John Warren, Deputy Company Secretary

Date of notification 7/06/2004

END

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Company Rolls-Royce Grp Plc
 TIDM RR.
 Headline Director Shareholding
 Released 15:02 7 Jun 2004
 Number PRNUK-0706

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

- | | | | |
|--|--|---|--|
| <p>1. Name of company</p> <p>Rolls-Royce Group plc</p> | <p>2. Name of director</p> <p>Sir Philip John Weston</p> | | |
| <p>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest</p> <p>In 2 above</p> | <p>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)</p> | | |
| <p>5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)</p> | <p>6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary</p> <p>Market purchase</p> | | |
| <p>7. Number of shares/amount of stock acquired</p> <p>121</p> | <p>8. Percentage of issued class</p> <p>n/a</p> | <p>9. Number of shares/amount of stock disposed</p> | <p>10. Percentage of issued class</p> |
| <p>11. Class of security</p> <p>Ordinary</p> | <p>12. Price per share</p> <p>236p</p> | <p>13. Date of transaction</p> <p>07/06/2004</p> | <p>14. Date company informed</p> <p>07/06/2004</p> |

- | | |
|--|---|
| 15. Total holding following this notification

5,541 | 16. Total percentage holding of issued class following this notification

n/a |
|--|---|

If a director has been granted options by the company please complete the following boxes.

- | | |
|--|--|
| 17. Date of grant | 18. Period during which or date on which options exercisable |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved: class, number |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | 22. Total number of shares or debentures over which options held following this notification |

- | | |
|--------------------------------|--|
| 23. Any additional information | 24. Name of contact and telephone number for queries |
|--------------------------------|--|

The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fees. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.

John Warren - 01332 245878

25. Name and signature of authorised company official responsible for making this notification

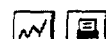
John Warren, Deputy Company Secretary

Date of notification 7/06/2004

END

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Company Rolls-Royce Grp Plc
TIDM RR.
Headline Director Shareholding
Released 14:00 10 May 2004
Number PRNUK-1005

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

- | | | | |
|--|--|---|--|
| <p>1. Name of company</p> <p>Rolls-Royce Group plc</p> | <p>2. Name of director</p> <p>Lord Moore of Lower Marsh</p> | | |
| <p>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest</p> <p>In 2 above</p> | <p>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)</p> <p>Roy Nominees Limited</p> | | |
| <p>5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)</p> | <p>6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary</p> <p>Market purchase</p> | | |
| <p>7. Number of shares/amount of stock acquired</p> <p>5,342</p> | <p>8. Percentage of issued class</p> <p>n/a</p> | <p>9. Number of shares/amount of stock disposed</p> | <p>10. Percentage of issued class</p> |
| <p>11. Class of security</p> <p>Ordinary</p> | <p>12. Price per share</p> <p>232.25p</p> | <p>13. Date of transaction</p> <p>07/05/2004</p> | <p>14. Date company informed</p> <p>07/05/2004</p> |

- | | |
|---|---|
| 15. Total holding following this notification

95,480 | 16. Total percentage holding of issued class following this notification

n/a |
|---|---|

If a director has been granted options by the company please complete the following boxes.

- | | |
|--|--|
| 17. Date of grant | 18. Period during which or date on which options exercisable |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved: class, number |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | 22. Total number of shares or debentures over which options held following this notification |

- | | |
|--------------------------------|--|
| 23. Any additional information | 24. Name of contact and telephone number for queries |
|--------------------------------|--|

The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.

John Warren - 01332 245878

25. Name and signature of authorised company official responsible for making this notification

John Warren, Deputy Company Secretary

Date of notification 10/05/2004

END

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Company
TIDM
Headline
Released
Number

Rolls-Royce Grp Plc
RR.
Director Shareholding
14:01 10 May 2004
PRNUK-1005

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

- | | |
|-----------------------|------------------------|
| 1. Name of company | 2. Name of director |
| Rolls-Royce Group plc | Sir Philip John Weston |
-
- | | |
|---|---|
| 3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) |
| In 2 above | |
-
- | | |
|--|--|
| 5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person (s) | 6. Please state the nature of the transaction. For PEP transactions please indicate whether general/ single co PEP and if discretionary/ non discretionary |
| | Market purchase |
-
- | | | | |
|--|-------------------------------|--|--------------------------------|
| 7. Number of shares/amount of stock acquired | 8. Percentage of issued class | 9. Number of shares/amount of stock disposed | 10. Percentage of issued class |
| 123 | n/a | | |
-
- | | | | |
|-----------------------|---------------------|-------------------------|---------------------------|
| 11. Class of security | 12. Price per share | 13. Date of transaction | 14. Date company informed |
| Ordinary | 232.25p | 07/05/2004 | 07/05/2004 |

- | | |
|---|--|
| 15. Total holding following this notification | 16. Total percentage holding of issued class following this notification |
| 5,420 | n/a |

If a director has been granted options by the company please complete the following boxes.

- | | |
|--|--|
| 17. Date of grant | 18. Period during which or date on which options exercisable |
| 19. Total amount paid (if any) for grant of the option | 20. Description of shares or debentures involved: class, number |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | 22. Total number of shares or debentures over which options held following this notification |

- | | |
|--------------------------------|--|
| 23. Any additional information | 24. Name of contact and telephone number for queries |
|--------------------------------|--|

The above purchase of shares were made yesterday under arrangements for directors to purchase shares on a monthly basis using a percentage of their after tax fees. The above purchase is consistent with the arrangements which were put in place and commenced in September 2003.

John Warren - 01332 245878

25. Name and signature of authorised company official responsible for making this notification

John Warren, Deputy Company Secretary

Date of notification 10/05/2004

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Company	Rolls-Royce Grp Plc
TIDM	RR
Headline	Director Shareholding
Released	14:03 10 May 2004
Number	PRNUK-1005

STOCK EXCHANGE ANNOUNCEMENT

The Company announces the purchase on 7th May 2004 of 50,433 ordinary shares in the Company by Computershare Trustees Limited (the Trustee) at a price of 230.0 pence per share for the purpose of satisfying the purchase of ordinary shares by eligible employees (including executive directors) under the Rolls-Royce SharePurchase Plan (the Plan) for the current month. The Plan has been approved by the Inland Revenue as a share incentive plan under Schedule 8 to the Finance Act 2000.

Following the transaction the Trustee will hold 4,806,737 ordinary shares, all of which are held on behalf of eligible employees pursuant to the terms of the Plan.

The number of ordinary shares purchased on this date on behalf of the executive directors were as follows:

Sir John Rose 55

C H Green 55

A B Shilston 55

Company notified 10 May 2004

Dated 10 May 2004

For further information please contact John Warren, Deputy Company Secretary, Rolls-Royce Group plc, tel. no. 01332 245878

END

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Company	Rolls-Royce Grp Plc
TIDM	RR.
Headline	Result of AGM
Released	15:39 6 May 2004
Number	PRNUK-0605

Rolls-Royce Group plc - Result of Annual General Meeting May 5 2004

The Board of Rolls-Royce Group plc is pleased to announce that at the Annual General Meeting held on May 5 2004, all resolutions put to the meeting were duly passed. The resolutions were set out in the notice of the Annual General Meeting dated March 10 2004.

Copies of the resolutions passed at the Rolls-Royce Group plc Annual General Meeting have been submitted to the UK Listing Authority's Document Viewing Facility and will be available for inspection by the public at this facility, which is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

(tel. No. +44 (0) 20 7066 1000) during normal business hours on any weekday (Saturdays, Sundays and public holidays excepted).

END

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